

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**August 27, 2003**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., August 27, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meetings held on July 2, 2003.

**PERSONNEL**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**REVISED EMPLOYEE GAINSHARING PROGRAM POLICY (HR2419)**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the revised Employee Gainsharing Program Policy (HR2419) for the Library District, which was originally approved in July 2002. This revision establishes procedures for which county departments/special districts can develop Employee Gainsharing Programs under Section VIII of the Maricopa County Employee Compensation Plan. (C3502013601) (ADM2808)

**DONATIONS**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to accept donations from the following and amend the budget increasing revenues and expenditures in the amount of \$2,925. (C65040010) (ADM2800)

- \$2,925 from the Diamondbacks Foundation via the Friends of the Phoenix Public Library for the Summer Reading Program;
- 5' x 8' piece of Rain Forest Carpet, 4 animal stools, a bean bag chair, and a jungle theme kinderbox from the Friends of Litchfield Library, valued at \$1,365.69 for the children's area of the Litchfield Park Branch Library.

**LIBRARY SERVICES AND TECHNOLOGY ACT GRANTS**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the following applications for and, if approved acceptance of Library Services and Technology Act Grant requests from the Arizona State Library Archives and Public Records.

- a) "Building a New Generation of Readers" and amending the budget increasing both revenues and expenditures in the amount of \$29,429. This grant will allow the District to target adults to improve the literacy skills of children in their sphere of influence through

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workshops, printed materials, story time kits, literacy experts, children's authors and storytellers. (C65040023)

- b) "Have Laptops-Will Travel" and amending the budget increasing both revenues and expenditures in the amount of \$40,000. This grant will allow the District to create two portable computer labs; each equipped with 8 wireless laptop computers. (C65040033)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board